



## CITY OF CHANDLER COUNCIL MEETING

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CITY COUNCIL and to the general public that the CHANDLER CITY COUNCIL will hold a **REGULAR MEETING** open to the public on **Thursday, June 25, 2015, at 7:00 p.m.** in the Chandler City Council Chambers, 88 E. Chicago St., Chandler, AZ.

One or more members of the Chandler City Council may attend this meeting by telephone.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

### **AGENDA**

#### **CALL TO ORDER:**

☐ **ROLL CALL:**



☐ **INVOCATION:**

☐ **PLEDGE OF ALLEGIANCE:**



Agenda continued on next page.



**CONSENT:**

- 1a. **MINUTES** of the Chandler City Council Regular Meeting of May 28, 2015.
- 1b. **MINUTES** of the Chandler City Council Study Session of June 8, 2015.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of June 11, 2015.
- 1d. **MINUTES** of the Chandler City Council Special Meeting (Budget Adoption) of June 11, 2015.
2. **FINAL ADOPTION OF ORDINANCE NO. 4639** amending Chapter 28, sections 28-22.2 of the City Code relating to sign requirements during the sale of consumer fireworks.
3. **FINAL ADOPTION OF ORDINANCE NO. 4644** amending Chapter 43, Section 43-5, Subsections 43-4.5.A, 43-4.5.B, 43-4.5.C, 43-4.5.D, 43-4.5.F and 43-4.5.I, of the City Code and adopting updated Fire Department Standard Details and Public Works design and construction standards.
4. **ORDINANCE NO. 4635** adopting the 2015-16 Property Tax Levy.
5. **RESOLUTION NO. 4872** authorizing an Intergovernmental Agreement (IGA) with the Arizona Department of Revenue regarding the uniform administration, licensing, collection, and auditing of transaction privilege tax, use tax, severance tax, jet fuel excise and use tax and rental occupancy taxes imposed by the State, cities or towns.
6. **RESOLUTION NO. 4875 APL15-0002 PECOS RANCH AREA PLAN AMENDMENT**, from Church and School to Single-Family Residential.  
**INTRODUCTION OF ORDINANCE NO. 4645 DVR15-0008 RESEDA**, rezoning from Planned Area Development (PAD) for Church and School to PAD (Single-Family Residential).  
**PRELIMINARY DEVELOPMENT PLANT (PDP)**, for subdivision layout and housing product.  
**PRELIMINARY PLAT (PPT) PPT15-0003 RESEDA**, for approximately 4 acres located at the NWC of Germann Road and Arrowhead Drive.
7. **AUTHORIZATION OF PAYMENT** of the Fiscal Year 2015/2016 annual membership fee for Valley Metro Rail, Inc., (METRO), in an amount of \$50,000.00.
8. **AUTHORIZE** the payment of FY 2015-16 membership dues to the League of Arizona Cities and Towns in the amount of \$91,780.00.
9. **PROJECT AGREEMENT NO. BF1506.201** with Dieterich Architectural Group, Inc., for design services, for the Police Department Hamilton Facility, pursuant to On-Call Architectural Services Contract No. EN1502.101, in an amount not to exceed \$43,650.00.
10. **AGREEMENT NO. BF2-936-3118** Amendment No. 2 with Signal One Fire & Communications, LLC and Aero Automatic Sprinkler Company for Fire Protection Services, Repair & Maintenance in a total combined amount not to exceed \$200,000.00, for one year.
11. **AGREEMENT** with the Greater Phoenix Economic Council (GPEC) for fiscal year 2015-2016 for regional economic development services in an amount not to exceed \$109,671.00.

12. **AGREEMENT** with the Tempe Tourism Office (TTO) for a joint marketing agreement to continue the Sunny Arizona marketing campaign to promote the City of Chandler and the City of Tempe as a single destination and to be largely funded by the Proposition 302 Maricopa County Grant.
13. **AGREEMENT NO. ED4-915-3296** Amendment No. 1 with Simpleview LLC, for search engine optimization (SEO) and management of pay per click (PPC) advertising services, on-line advertising, maintenance and reporting in an amount not to exceed \$54,000.00, for the term of July 1, 2015, through June 30, 2016.
14. **AGREEMENT NO. RMS-953-3045** Amendment No. 1 to with CorVel Enterprise Comp, Inc., for Third Party Claims Administrator / Workers' Compensation in an amount not to exceed \$85,000.00, annually for a two-year period.
15. **PUBLIC DEFENDER AGREEMENTS** with Scott C. Silva., Michael Smith, Maria Gonzalez and Alex Gonzalez.
16. **CONTRACT NO. ST1505.201** to Premier Engineering Corporation for Design Consultant Services for Frye Road, Roosevelt Avenue to Kyrene Road, in an amount not to exceed \$184,698.00.
17. **CONTRACT NO. ST0810.402, CHANGE ORDER NO. 3**, to Nesbitt Contracting Co. for McQueen Road Improvements (Ocotillo Road to Chandler Heights Road), in an amount not to exceed \$176,760.00, for a revised amount of \$4,352,651.15.
18. **CONTRACT NO. TD5-915-3495** with StreetMediaGroup, LLC, for transit shelter advertising & maintenance services for an initial five-year contract term, with the option of two three-year extensions. **(STAFF RECOMMENDS WITHDRAWAL.)**
19. **RENEWAL** of commercial insurance and services to protect the City against financial loss for \$1,235,706.00.
20. **PURCHASE** of powdered activated carbon from Calgon Carbon Corporation in an amount not to exceed \$600,000.00 for a one-year term, August 1, 2015, though July 31, 2016.
21. **PURCHASE** of Proofpoint network security software/appliance from SHI International Corporation, utilizing the Western States Contracting Alliance (WSCA) Contract No. ADSPO11-007500, in the amount of \$176,167.00.
22. **PURCHASE** of Oracle annual support and maintenance from SHI International Corporation, utilizing the Western States Contracting Alliance (WSCA) Contract No. ADSPO11-007500, in the amount of \$291,253.00.
23. **PURCHASE** of Lotus Notes annual support and maintenance services from SHI International Corporation, utilizing the Western States Contracting Alliance (WSCA) Contract No. ADSPO11-007500, in the amount of \$98,068.00.

24. **PURCHASE** of annual maintenance for the EAM system from Lucity, Inc., sole source, in the amount of \$85,174.00.
25. **USE PERMIT, ZUP15-0003 FUSION SURPLUS SOLUTIONS**, to allow an auction business within the Planned Industrial District (I-1) zoning located at 344 N. McKemy Avenue, west of Kyrene Road and north of Chandler Boulevard.
26. **USE PERMIT, LUP15-0007 THE YARD CIGAR BAR**, Series 7 Beer and Wine Bar License, to allow liquor sales as permitted in conjunction with an existing cigar bar for Indoor and outdoor consumption located at 1981 W. Elliot Road, east of the SEC of Dobson and Elliot roads.
27. **LIQUOR LICENSE**, Series 7, for Randy D. Nations, Agent, Gen 2 LLC, dba The Yard Cigar Bar, located at 1981 W. Elliot Road.
28. **USE PERMIT, LUP15-0008 CHARM THAI CUISINE**, Series 12 Restaurant License, for an extension of premises to sell and serve liquor for on-site consumption within an existing outside patio at a restaurant in downtown Chandler located at 11 W. Boston St., Suite 5, west of Arizona Avenue and south of Boston Street.
29. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, held by Talordpai LLC, dba Charm Thai Cuisine, located at 11 W. Boston Street, Suite 5.
30. **AGREEMENT NO. RM2-953-3096** Amendment No. 1 with Arthur J. Gallagher Risk Management Services for Broker Services in an amount not to exceed \$175,000.00 for the term of July 1, 2015 through June 30, 2016.

**INFORMATIONAL:**

1. Minutes of the June 3, 2015, Planning and Zoning Commission meeting.

**UNSCHEDULED PUBLIC APPEARANCES:**

Members of the audience may address any item not on the agenda. State Statute prohibits the City Council from discussing an item that is not on the agenda, but the City Council does listen to your concerns and has staff follow up on any questions you raise.

**CURRENT EVENTS:**

- A. Mayor's Announcements
- B. Councilmembers' Announcements
- C. City Manager's Announcements

**ADJOURN**